

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions, to allow special events (with or without dancing) seven days a week, but that any event will not continue after 10:00 P.M., with exception of event scheduled on October 10, 1998 be allowed from 6:30 P.M. to 10:30 P.M. (Docs. 3-4)

- 1. Application of Long Beach Museum of Art Foundation for a Permit for Entertainment with Dancing by Patrons at Existing Museum at 2300 E. Ocean Boulevard. (Report of Director of Financial Management) (District 3) (Councilmember Frank Colonna, transmitting conditions.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27404; req'd. City Atty. and auth'd. City Mgr. to execute energy service contract and all necessary documents with Southland Industries Services Company for energy retrofits at various City facilities in the amount of \$680,000 for period Sept. 8, 1998 through Sept. 7, 2001; and auth'd. City Mgr. to execute contract amendments to approve additional services if required, within the provisions of the agreement, for an amount not to exceed 25 percent of contract amount for total amount not to exceed \$850,000. (Doc. 5)

- 2. Energy service contract with Southland Industries Services Company. (Report of Director of Public Works) (Resolution finding that an energy service contract with Southland Industries Services Company is in the best interest of the City.) (Citywide)

Suggested Action: Receive supporting documentation into the record; conclude the hearing; adopt Resolution; request City Attorney to prepare and authorize City Manager to execute an energy service contract and all necessary documents with Southland Industries Services Company for energy retrofits at various City facilities in the amount of \$680,000 for the period of September 8, 1998 through September 7, 2001; and authorize City Manager to execute contract amendments to approve additional services if required, within the provisions of the agreement, for an amount not to exceed 25 percent of the contract amount for a total amount not to exceed \$850,000.

BUDGET HEARING: 6:00 P.M.

Rec'd. and made a part of the permanent record. (Docs. 7-9)

- 3. 1998-99 Proposed Resource Allocation Plan. (Fiscal Year 1998-99 Budget Workshop, September 8, 1998, Department of Financial Management.) (Martin Arroyo, submitting communication regarding Marine Patrol.) (Copy of Fiscal Year 1998-99 Budget Workshop Outline, September 8, 1998, City of Long Beach.)

UNFINISHED BUSINESS:

- Set date of hearing for Nov. 10, 1998 at 5:30 P.M.
4. Appeal of Rajendra and Savita Desia and their attorney Frank Weiser, of the decision of the City Planning Commission revoking non-conforming use status and City Business License No. BU03080551 for the Lovitt Hotel at 339 W. Anaheim Street. (Case No. 9803-14) (City Planning Commission) (District 1)
- Suggested Action: Set a date of hearing.

CONSENT CALENDAR (5 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 10)
5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,9)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 11)
6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract, and any amendments, with KPMG for audit services to extend term of contract effective June 1, 1998, plus four one-year options effective June 1 thereafter in accordance with amounts shown. (City Auditor)
- R & F.
(Doc. 12)
7. **RECEIVE AND FILE** Quarterly Audit of Cash and Investment Balances for period ending March 31, 1998. (City Auditor)
- R &F. and req'd. report from
Director of Parks, Recreation
and Marine on volunteer
program.
(Doc. 39)
8. **RECEIVE AND FILE** report on gang deterrent programs in Long Beach. (City Manager) (Citywide)
- Ref'd. to Economic
Development Commission
and Redevelopment Agency
to submit recommendations
to City Council after Sept.
29,1998.
(Doc. 6)
9. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute documents allowing Long Beach Wings LLC to assume the restated Oscar and Harriet Kringsky Key-Tenant \$100,000 loan made originally for Trilussa Bakery and Restaurant to pay down the principal with \$50,000 cash and pay the remaining \$50,000 at 7% over 120 months; and the existing additional \$80,178 note modified to allow retail sales at Hooters Restaurant to be substituted for the Bakery. (Community Development) (District 2)
- Awarded, auth'd., and auth'd.
City Mgr.
(Doc. 13)
10. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-02098, Blueprinting and Reproduction Services; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)

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Awarded, auth'd., and req'd.
City Atty. and auth'd. City
Manager.
(Doc. 14)

11. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-02298, Grounds and Landscape Maintenance Service in Greater Queensway Bay Area; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management) (District 2)

Adopted and auth'd. City
Mgr.
(Doc. 15)

12. **ADOPT** Specifications for furnishing and delivering helicopter airframe parts and service and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03298) (Financial Management)

R & F.
(Doc. 16)

13. **RECEIVE AND FILE** report on Supplemental Funding for Law Enforcement (AB 3229). (Financial Management) (Citywide)

Cont'd.
(Doc. 17)

14. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

Auth'd.
(Doc. 40)

15. **AUTHORIZE** contract with Sverdrup Civil, Inc. to assist Office of the City Attorney by providing specialized expert services regarding claim filed against the City and the Board of Water Commissioners by Noell, Inc. relating to construction of the Water Treatment plant not to exceed \$75,000. (Law)

R & F.
(Doc. 18)

16. **RECEIVE AND FILE** Subsidence Date Report for November 1997 to May 1998. (Oil Properties)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 19)

17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for agreement with Recreation Dog Park Association to perform cleaning, landscaping and other projects at the Dog Park located in Recreation Park through September 14, 2001, with one two-year renewal option. (Parks, Recreation and Marine) (District 3)

Req'd. City Atty. and auth'd.
City Mgr.; and auth'd. City
Mgr.
(Doc. 41)

18. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Deborah Hodge to donate materials and labor for weed abatement, trash removal and limited landscaping of unimproved portion of Atherton Street northeast of Atherton Drive and **AUTHORIZE CITY MANAGER** to execute amendments to extend the term. (Public Works) (District 5)

FOR FILING:

R & F.
(Docs. 20-22)

19. Copies of Minutes:
Harbor Commission, August 31, 1998
Recreation Commission, July 16, 1998
Water Commission, August 13, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 23-38)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Carrie W. Alotis	\$	519.00
Kevin Atteberry		451.43
Theresa Blackman		850.00
John Britton		2,407.44
Nestor De Rama		1,898.75
Enterprise Rent-a-Car		541.10
Douglas & Susan Fyffe		1,590.00
Sunite Huntsman		115.00
Roberta Jenkins		8,000.00
Michael D. Lynn		625.32

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Gayle C. Magee	4,000.00
Ian McMahon	875.00
Frederick Ovio	Amount Unknown
John E. Polar, Jr.	2,975.00
Elizabeth West	1,321.26
Richard Williams	140.08

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 42)

21. Councilmember Jerry Shultz, Ninth District, requesting report on the status of the Request for Proposal for commercial facilities at Port of Long Beach.

Concurred.
(Doc. 43)

22. Councilmember Jenny Oropeza, First District, Co-Chair and Councilmember H. Delano Roosevelt, Fourth District, Co-Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding a report on the proposed preparations for the Census 2000 enumeration be received and the City Council requested to consider the staff, budget and resources needed to ensure a complete census count.

Suggested Action: Concur in recommendation of Committee.

RESOLUTIONS:

Adopted Resolution No. C-27405 and amended proposed budget for the Harbor Department, (HA) Harbor Revenue Fund (HR430) for fiscal year 1998-1999, to include the transfer of \$7,542,200.
(Doc. 44)

23. Making certain findings and determinations and requesting the Board of Harbor Commissioners of the City of Long Beach to approve a transfer of \$7,542,200 from the Harbor Revenue Fund to the Tideland Operating Fund pursuant to the provisions of City Charter Section 1209(c)(4). (City Manager)

Suggested Action: Adopt Resolution and amend proposed budget for the Harbor Department, (HA) Harbor Revenue Fund (HR430) for fiscal year 1998-1999, to include the transfer of \$7,542,200.

Adopted Resolution No. C-27406.
(Doc. 45)

24. Authorizing the City Manager to enter a contract with the State of California, Employment Development Department for funding for the purpose of building a "Statewide One-Stop Career Center System". (Community Development) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27407.
(Doc. 46)

25. Authorizing certain City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Financial Management)

Suggested Action: Adopt Resolution.

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ORDINANCES:

First reading.
(Doc. 47)

26. Amending the Long Beach Municipal Code, relating to a Preferential Parking District. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 48)

27. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 2,3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7560.

28. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Docs. 1-2)

29. Affidavit of Service for special meetings held September 8, 1998.

30.

31.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG